

June 2019-Legal Expense Fund Report										
Settlements/Judgments										
Case		Payment				Transfer into Legal Expense Fund				
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher	
	Kansas City Board of Police Commissioners Quarterly Reimbursements	06/18/2019	\$ 1,121,950.62	Reimbursement	Board Of Police Commissioners Kcmo	\$ 1,121,950.62	General Revenue	3.121	TV 555 190055	
			\$ 1,121,950.62			\$ 1,121,950.62				
	Karla Glasgow-Cobb, et al. v Department of Corrections	06/25/2019	\$ 31,115.44	Settlement	Lunceford Law Firm LLC	\$ 31,115.44	General Revenue	9.270	TV 931 MDR19000003	
		06/25/2019	\$ 243,694.72	Settlement	Karla Glasgow-Cobb	\$ 243,694.72	General Revenue	9.270	TV 931 MDR19000003	
		06/25/2019	\$ 144,037.72	Settlement	White Graham Buckley & Carr LLC	\$ 144,037.72	General Revenue	9.270	TV 931 MDR19000003	
		06/25/2019	\$ 81,152.12	Settlement	Meyers Law Firm Lc	\$ 81,152.12	General Revenue	9.270	TV 931 MDR19000003	
		06/18/2019	\$ 318.75	Associated Costs	Kenner Law Firm Pc	\$ 318.75	General Revenue	5.131	TV 300 190000218	
			\$ 500,318.75			\$ 500,318.75				
1811-CC00669	Louise Brewer et al. v Department of Corrections	06/28/2019	\$ 142,500.00	Settlement	Louise N Brewer	\$ 142,500.00	General Revenue	9.270	TV 931 MDR19000004	
		06/25/2019	\$ 95,000.00	Settlement	Ghio Law Firm LLC	\$ 95,000.00	General Revenue	9.270	TV 931 MDR19000004	
		10/03/2018	\$ 57.89	Associated Costs	Alaris Litigation Services	\$ 57.89	General Revenue	5.130	TV 300 190000062	
		03/22/2018	\$ 190.60	Associated Costs	Alaris Litigation Services	\$ 190.60	General Revenue	9.265	TV 300 180000206	
		10/24/2016	\$ 328.25	Associated Costs	Concannon & Jaeger	\$ 328.25	General Revenue			
			\$ 238,076.74			\$ 238,076.74				
16-CV-00207-CDP	Janette Mckee, et al. v Judiciary, et al.	06/25/2019	\$ 50.00	Associated Costs	Alaris Litigation Services	\$ 50.00	General Revenue	9.270	TV 931 MDR19000003	
		06/25/2019	\$ 50.00	Associated Costs	Alaris Litigation Services	\$ 50.00	General Revenue	9.270	TV 931 MDR19000003	
		06/25/2019	\$ 50.00	Associated Costs	Alaris Litigation Services	\$ 50.00	General Revenue	9.270	TV 931 MDR19000003	
			\$ 150.00			\$ 150.00				
17BU-CV02502	Betty Hibbs v Department of Corrections	06/18/2019	\$ 1,062.50	Associated Costs	Kenner Law Firm Pc	\$ 1,062.50	General Revenue	5.131	TV 300 190000218	
			\$ 1,062.50			\$ 1,062.50				
17BU-CV01970	Samantha Ortega v Department of Corrections	06/11/2019	\$ 1,595.45	Associated Costs	Cross Reporting Service Inc	\$ 1,595.45	General Revenue	5.131	TV 300 190000218	
			\$ 1,595.45			\$ 1,595.45				
1613CC01185	Charisse Armstrong v Department of Social Services	06/25/2019	\$ 7,572.38	Settlement	Charisse Armstrong	\$ 7,572.38	General Revenue	9.270	TV 931 MDR19000003	
		06/25/2019	\$ 4,927.62	Settlement	Hall Ansley Pc	\$ 4,927.62	General Revenue	9.270	TV 931 MDR19000003	
		10/30/2018	\$ 99.98	Associated Costs	Alaris Litigation Services	\$ 99.98	General Revenue	5.130	TV 300 190000080	
			\$ 12,599.98			\$ 12,599.98				
18-0476-18-0479	Comprehensive Health of Planned Parenthood, et al. v DSS, DHSS, et al.	06/18/2019	\$ 3,875.00	Associated Costs	Priscilla K Coleman	\$ 3,875.00	General Revenue	5.131	TV 300 190000218	
			\$ 3,875.00			\$ 3,875.00				
2:06-CV-04156	Shirley Phelps-Roper v Department of Public Safety, et al.	06/05/2019	\$ 253,464.26	Settlement	American Civil Liberties Union of Missouri Foundation	\$ 253,464.26	General Revenue	8.300	TV 812 TVHP0590002	
			\$ 253,464.26			\$ 253,464.26				
	Janell Case, et al. v Department of Natural Resources	06/18/2019	\$ 25,000.00	Settlement	Janell O Case	\$ 25,000.00	Parks Sales Tax	5.130	TV 300 190000230	
		06/18/2019	\$ 1,000.00	Settlement	Cassandra Case	\$ 1,000.00	Parks Sales Tax	5.130	TV 300 190000230	
		06/18/2019	\$ 1,000.00	Settlement	Mackenzie White	\$ 1,000.00	Parks Sales Tax	5.130	TV 300 190000230	
			\$ 27,000.00			\$ 27,000.00				
	Annalise Giamanco v Department of Public Safety	06/07/2019	\$ 17,000.00	Settlement	Miller-Salsbury Law Firm	\$ 17,000.00	State Hwys And Trans Dept	5.130	TV 300 190000225	
			\$ 17,000.00			\$ 17,000.00				
	Cheryl Uldrich v Department of Public Safety	06/25/2019	\$ 268.45	Associated Costs	EAN Holdings LLC	\$ 268.45	State Hwys And Trans Dept	5.130	TV 300 190000234	
			\$ 268.45			\$ 268.45				
	Thomas Pancella v Department of Public Safety	06/25/2019	# 408.89	Settlement	Thomas Pancella	\$ 408.89	State Hwys And Trans Dept	5.130	TV 300 190000235	
			\$ 408.89			\$ 408.89				
	Michael Schewe v Department of Public Safety	06/11/2019	\$ 2,292.68	Associated Costs	Bommarito Ford Inc	\$ 2,292.68	State Hwys And Trans Dept	5.130	TV 300 190000225	
		06/11/2019	\$ 348.53	Associated Costs	Bommarito Ford Inc	\$ 348.53	State Hwys And Trans Dept	5.130	TV 300 190000225	

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		06/07/2019	\$ 373.11	Associated Costs☐	United Access LLC	\$ 373.11	State Hwys And Trans Dept	5.130	TV 300 190000225		
			\$ 3,014.32			\$ 3,014.32					
	Cassandra Boyd v Northwest Missouri State University	06/11/2019	\$ 3,908.98	Settlement	Cassandra Boyd	\$ 3,908.98	General Revenue	5.131	TV 300 190000218		
			\$ 3,908.98			\$ 3,908.98					
	Ferlin Guthrie & Rebecca Vanderhoof v Department of Natural Resources	06/07/2019	\$ 7,645.26	Settlement	Automobile Club Inter-Insurance Exchange	\$ 7,645.26	Parks Sales Tax	5.130	TV 300 190000226		
			\$ 7,645.26			\$ 7,645.26					
	Christopher Bunch v Department of Public Safety	06/07/2019	\$ 73.47	Associated Costs☐	EAN Holdings LLC	\$ 73.47	State Hwys And Trans Dept	5.130	TV 300 190000225		
			\$ 73.47			\$ 73.47					
	Bernadette Gorman v Department of Natural Resources	06/27/2019	\$ 1,085.88	Settlement	Safeco Insurance Company	\$ 1,085.88	General Revenue	11.600	TV 886 900000235		
			\$ 1,085.88			\$ 1,085.88					
	Raymond Oliver Jr. v Department of Corrections	06/05/2019	\$ 1,088.78	Settlement	Raymond Oliver Jr	\$ 1,088.78	General Revenue	5.131	TV 300 190000218		
			\$ 1,088.78			\$ 1,088.78					
	Debra Runzi v Department of Social Services	06/25/2019	\$ 403.88	Settlement	Debra Runzi	\$ 403.88	General Revenue	9.270	TV 931 MDR19000003		
			\$ 403.88			\$ 403.88					
	Aaron Brown v Department of Conservation	06/07/2019	\$ 88.81	Associated Costs☐	EAN Holdings LLC	\$ 88.81	Conservation Commission	5.130	TV 300 190000227		
			\$ 88.81			\$ 88.81					
	Michael Alexander v Department of Corrections	06/25/2019	\$ 740.01	Associated Costs☐	Fischer Body Shop	\$ 740.01	General Revenue	11.600	TV 886 900000235		
		06/25/2019	\$ 122.18	Associated Costs☐	Fischer Body Shop	\$ 122.18	General Revenue	11.600	TV 886 900000235		
			\$ 862.19			\$ 862.19					
	Rick Poepping v Southeast Missouri State University	06/11/2019	\$ 115.00	Associated Costs☐	Claimsolution Inc	\$ 115.00	General Revenue	5.131	TV 300 190000218		
		06/11/2019	\$ 7,424.94	Settlement	Rick Poepping	\$ 7,424.94	General Revenue	5.131	TV 300 190000218		
			\$ 7,539.94			\$ 7,539.94					
	Shari Childs v Department of Corrections	06/11/2019	\$ 1,629.72	Settlement	Shari Childs	\$ 1,629.72	General Revenue	5.131	TV 300 190000218		
			\$ 1,629.72			\$ 1,629.72					
	Hilary Bollinger v Department of Social Services	06/11/2019	\$ 1,337.03	Settlement	Hilary Bollinger	\$ 1,337.03	General Revenue	5.131	TV 300 190000218		
			\$ 1,337.03			\$ 1,337.03					
	Dan Smith v Northwest Missouri State University	06/25/2019	\$ 2,928.35	Settlement	Dan Smith	\$ 2,928.35	General Revenue	5.131	TV 300 190000218		
			\$ 2,928.35			\$ 2,928.35					
	Jon & Theresa Rooks v Department of Agriculture	06/05/2019	\$ 1,531.53	Settlement	Theresa Rooks	\$ 1,531.53	General Revenue	5.131	TV 300 190000218		
			\$ 1,531.53			\$ 1,531.53					
	Cheryl Stuck v Department of Mental Health	06/11/2019	\$ 2,869.33	Settlement	Cheryl Stuck	\$ 2,869.33	General Revenue	5.131	TV 300 190000218		
			\$ 2,869.33			\$ 2,869.33					
	Cassandra Richards v Department of Corrections	06/11/2019	\$ 356.72	Settlement	Cassandra Richards	\$ 356.72	General Revenue	5.131	TV 300 190000218		
			\$ 356.72			\$ 356.72					
	Mark Henley v Department of Public Safety	06/18/2019	\$ 330.10	Settlement	Mark Henley	\$ 330.10	State Hwys And Trans Dept	5.130	TV 300 190000229		
			\$ 330.10			\$ 330.10					
	Asia Johnson v Department of Corrections	06/25/2019	\$ 951.40	Settlement	Asia Johnson	\$ 951.40	General Revenue	9.270	TV 931 MDR19000003		

Settlements/Judgments

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			\$ 951.40			\$ 951.40			
	Shiana Walker v Office of Administration	06/25/2019	\$ 445.50	Settlement	Shiana Walker	\$ 445.50	General Revenue	9.270	TV 931 MDR19000003
			\$ 445.50			\$ 445.50			
	Dean and Joan Rucker v Department of Health and Senior Services	06/25/2019	\$ 904.28	Settlement	Dean and Joan Rucker	\$ 904.28	General Revenue	9.270	TV 931 MDR19000003
			\$ 904.28			\$ 904.28			
	Sarah Kiiru v Office of Administration	06/27/2019	\$ 3,056.82	Settlement	Sarah Kiiru	\$ 3,056.82	General Revenue	11.600	TV 886 900000235
			\$ 3,056.82			\$ 3,056.82			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$400 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.